

Kansas Health Policy Authority Board Retreat - Public Meeting

Monday/Tuesday, January 22/23, 2007, 8:30 am to 5:00 pm
Eldridge Hotel, Crystal Ballroom, 701 Massachusetts, Lawrence, KS

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on next page)

RETREAT OUTCOMES: At the conclusion of the retreat, KHPA Board members will: (1) Be apprised of the health policy priorities of the Governor and Legislative leadership; (2) Be apprised of the 2007-2008 KHPA budget as recommended by the Governor; (3) Be informed about the Massachusetts health plan and its possible implications for reform in Kansas; (4) Have discussed broader view of health reform from the perspective of population health; (5) Have reviewed and made recommendations related to the staff developed framework for a strategic plan; (6) Clarify the Board's role in coordinating joint budget and policy planning between agencies for the FY 2008-2009 budget; (7) Provide policy direction to three new KHPA Advisory Councils (Provider, Consumer, Purchaser).

A G E N D A – Monday, January 22, 2007

- (7:45 am) (Continental Breakfast available for Board Members)
- 8:30 am Connie Hubbell, Chair
- Welcome – Introductions
 - Introduction of Governor Kathleen Sebelius
- The Honorable Kathleen Sebelius, Governor
- Remarks to the Board
 - Health Reform Vision for Kansas
- 8:50 am Kevin Bomhoff/Greg Meissen, Wichita State University, Facilitators
- Overview of Retreat
 - Review of Agenda
 - Housekeeping Items
- 9:00 am Dr. James J. Mongan, President/CEO of Partners Healthcare System, Boston MA
- Presentation: Massachusetts Health Reform -- What is it, How was it crafted, and Who were the Players?
 - Question and Answer Session
- 10:15 am Break

Agency Website: www.khpa.ks.gov

Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:
Phone: 785-296-3981
Fax: 785-296-4813

State Employee Health
Benefits and Plan Purchasing:
Phone: 785-296-6280
Fax: 785-368-7180

State Self Insurance Fund:
Phone: 785-296-2364
Fax: 785-296-6995

- 10:30 am Secretary Duane Goossen, Department of Administration and
Scott Brunner, Chief Financial Officer
- Kansas State Budget Process and KHPA Budget
- 11:00 am Remarks by Senator Stephen Morris – Expectations for the 2007 Legislative Session
- 11:30 am Dr. Andrew Allison, Deputy Director
- Discussion: Outlining Goals for the Medicaid/HealthWave Programs, including Deficit Reduction Act flexibility and Disproportionate Share for Hospitals reform
- 12:00 pm Lunch Delivered for Board Members
- Noon Remarks by Representative Dennis McKinney – Expectations for the 2007 Legislative session;
Also attending will be Representative Jim Ward and Representative Nile Dillmore
- 1:00 pm Remarks by Senator Jim Barnett – Expectations for the 2007 Legislative Session
- 1:30 pm Remarks by Senator Laura Kelly - Expectations for the 2007 Legislative session
- 2:00 pm Remarks by Representative Melvin Neufeld – Expectations for the 2007 Legislative Session
- 2:30 pm Secretary Rod Bremby, KS Dept of Health and Environment
- Presentation: The “Blue Sky Initiative”: Transformation of Health for Kansas
 - Discussion facilitated by Kevin Bomhoff/Greg Meissen, Wichita State University
- 3:15 pm Dr. Marcia Nielsen, Executive Director
- Draft Strategic Plan: Board Direction and Next Steps for the Authority
- 4:00 pm Wichita State University Facilitators
- Assignment – three insights from today’s discussion
 - Differences/similarities between Kansas and Massachusetts Reform
- 5:00 pm Hour break before dinner
- 6:00 pm Working Dinner at the All American Room/Eldridge Hotel
- 6:30 pm KHPA Board Discussion - facilitated by Rob Kaplan, KHPA Board Member

A G E N D A – Tuesday, January 23, 2007

- (7:45 am) (Continental Breakfast available for Board Members)
- 8:30 am Connie Hubbell, Chair – Welcome
- Wichita State University Facilitators
- Share insights from discussion held yesterday
 - Strategies to connect Strategic Plan and Vision Principles to Health Indicators
- 10:30 am Break
- 10:45 Wichita State University Facilitators
- Developing budget and planning process for FY 2008-2009
 - Recommendations for policy direction for Advisory Councils
 - Additional next steps and review of retreat outcomes and staff expectations
- Noon Lunch is Delivered for Board Members
- 12:30 pm KHPA Board retreat ends

Board Members:

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embark Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Senior Director, Goldman Sachs Group, New York City, New York
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Acting Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
----------------------------	---

Board Staff:

Marcia J. Nielsen, PhD, MPH	Executive Director
Andrew Allison, PhD	Deputy Director
Scott Brunner	Chief Financial Officer

(Rev 1-17-07)